

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, SEPTEMBER 14, 2000 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, SEPTEMBER 12, 2000**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONER MEETING REPORTS - See Item No. 14**
  
- 4**     **8:30 am**        **DUST ON UNPAVED COUNTY ROADS - Don Thomas, County Engineer; Leon Vinci, Health Department Director; Scott Holmes, Environmental Health Division Chief; Marcia Wilhite, Air Quality Supervisor**
  
- 5**     **9:00 am**        **FIRTH VIADUCT - Don Thomas, County Engineer**
  
- 6**     **9:30 am**        **SEXUALLY ORIENTED LIVE ENTERTAINMENT, COUNTY CHANGE OF ZONE NO. 202 - Kathleen Sellman, Planning Director; David Johnson, Deputy County Attorney**
  
- 7**     **10:00 am**       **VISION RFP - Bill Kostner, City Risk Manager**
  
- 8**     **10:15 am**       **LANCASTER MANOR INSURANCE - Sue Eckley, Worker's Compensation and Risk Manager; Larry Van Hunnik, Lancaster Manor Administrator; Mike Herring, UNICO**
  
- 9**     **10:30 am**       **PURCHASE OF REAL ESTATE - Don Killeen, County Property Manager; Dave Shively, Election Commissioner**
  
- 10**    **10:45 am**       **SPECIAL PURCHASE OF MOTOR VEHICLE - Chief Deputy Sheriff Bill Jarrett; Vince Mejer, City-County Purchasing Officer**
  
- 11**                    **ACTION ITEMS**
  - a. Letter to Griffin Grant Writing
  - b. Set Date for Joint Meeting with City Council Regarding Long Range Transportation Plan
  
- 12**                    **CONSENT ITEMS**
  - a. Request from Dean Settle for Administrative Leave to Conduct CARF Survey, September 20-22, 2000
  - b. Vacation Request from Russ Shultz for Wednesday, September 20 through Monday, September 25, 2000

- 13                    **ADMINISTRATIVE OFFICER REPORT**
- a.    Revision to Commissioner's Award of Excellence Bylaws
  - b.    Request from Argon National Lab to Test Equipment on County Property Located at Corner of Oldfield Road and 141<sup>st</sup> Street
  - c.    Report from Larry Worrell, County Surveyor Re: Request to Pave Alysheba Lane
- 14                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.    **Railroad Transportation Safety District** - Heier, Workman
  - b.    **Public Building Commission** - Campbell, Hudkins
- 15                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.    **Parks & Recreation Advisory Board** - Thursday, September 14, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
  - b.    **City-County Super Common** - Friday, September 15, 2000 at 8:15 a.m., at the Cornhusker Hotel, Yankee Hill III Room - All Commissioners
  - c.    **JBC/Needs Assessment Executive Committee** - Friday, September 15, 2000 at 10:00 a.m., Cornhusker Hotel, Yankee Hill III Room - Campbell, Steinman
  - d.    **Joint Meeting with City Council and School Board** - Monday, September 18, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
  - e.    **Board of Health** - Tuesday, September 19, 2000 at 6:30 p.m., at 3119 "O" Street - Hudkins
- 16                    **INVITATIONS TO BOARD MEMBERS**
- a    **Affirmation of Oath of John Colborn as District Judge of the Third Judicial District** - Friday, September 15, 2000 at 3:30 p.m., at the Justice and Law Enforcement Center, Courtroom #31
  - b.    **Open House & Tour of Good Neighbor Community Center** - Wednesday, September 20, 2000 from 4:00 to 6:00 p.m., at 2617 "Y" Street
- 17                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 18                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF SEPTEMBER 19, 2000**
- 20                    **EMERGENCY ITEMS AND OTHER BUSINESS**